



**UNION SANITARY DISTRICT BOARD MEETING/  
UNION SANITARY DISTRICT FINANCING AUTHORITY  
AGENDA**

**Monday, January 23, 2023  
Regular Meeting - 4:00 P.M.**

**Union Sanitary District  
Administration Building  
5072 Benson Road  
Union City, CA 94587**

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

**CORONAVIRUS (COVID-19) ADVISORY NOTICE**

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting will not be physically open to the public and Board Members will be teleconferencing into the meeting. **To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by following the steps listed below, and may provide public comment by sending comments to the Board Clerk by email at [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) before or during the meeting or via voicemail by calling 510-477-7599 before 3:00 p.m. on the date of the meeting.** Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Board President's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations should email or call the Board Clerk, [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) or 510-477-7503, who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Union Sanitary District procedure for resolving reasonable accommodation requests.

To listen to this Regular Board Meeting:

Call: 1-888-788-0099 or 1-877-853-5247

Meeting ID: 826 9857 0451 #

Participant ID: #

Click the Zoom link below to watch and listen:

<https://us02web.zoom.us/j/82698570451>

	1.	Call to Order.
	2.	<del>Salute to the Flag.</del> (This item has been suspended until in-person meetings resume.)
	3.	Roll Call.
Motion	4.	Approve Minutes of the Union Sanitary District Board Meeting of January 9, 2023.
Information	5.	December 2022 Monthly Operations Report <i>(to be reviewed by the Budget &amp; Finance and Legal/Community Affairs Committees)</i> .
	6.	Written Communications.
	7.	Public Comment. Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting.
Motion	8.	Review and Consider Approval of Updated Policy No. 5334, Equal Employment Opportunity <i>(to be reviewed by the Personnel Committee)</i> .
Motion	9.	Consider a Motion to Modify the July 10, 2023, Board Meeting, and Cancel the November 27 and December 25, 2023, Board Meetings.
Motion	10.	Authorize the General Manager to Execute Contract Change Order No. 47 with C. Overaa & Co. for the Primary Digester No. 7 Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	11.	Awarding the Contract for the Cleaning of Primary Digester No. 6 to Wastewater Solids Management <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	12.	Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair Two Sewer Lines in the City of Fremont Damaged by Fiber Optic Line Installation <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	13.	Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 2 with Carollo Engineers, Inc. for the WAS Thickener Replacement Project <i>(to be reviewed by the Engineering and Information Technology Committee)</i> .
Motion	14.	COVID-19 and AB 361 Update and Consider Adoption of a Resolution Authorizing the Use of Teleconference Meetings in Compliance with AB 361.
Information	15.	CAL-Card Fiscal Year 2023 2 <sup>nd</sup> Quarter Activity Report <i>(to be reviewed by the Budget &amp; Finance Committee)</i> .
Information	16.	Board Expenses for 2 <sup>nd</sup> Quarter of Fiscal Year 2023 <i>(to be reviewed by the Budget &amp; Finance Committee)</i> .
Information	17.	Report on the East Bay Dischargers Authority Meeting of December 15, 2022.

Information	18.	Check Register.
Information	19.	<p>Committee Meeting Reports. <i>(No Board action is taken at Committee meetings):</i></p> <ul style="list-style-type: none"> <li>a. Budget &amp; Finance Committee – Wednesday, January 18, 2023, at 9:00 a.m. <ul style="list-style-type: none"> <li>• Director Kite and Director Toy</li> </ul> </li> <li>b. Engineering and Information Technology Committee – Thursday, January 19, 2023, at 11:30 a.m. <ul style="list-style-type: none"> <li>• Director Handley and Director Lathi</li> </ul> </li> <li>c. Personnel Committee – Friday, January 20, 2023, at 10:00 a.m. <ul style="list-style-type: none"> <li>• Director Fernandez and Director Toy</li> </ul> </li> <li>d. Legal/Community Affairs Committee – Friday, January 20, 2023, at 10:30 a.m. <ul style="list-style-type: none"> <li>• Director Kite and Director Lathi</li> </ul> </li> <li>e. Investment &amp; Portfolio Committee – will not meet.</li> <li>f. Legislative Committee – will not meet.</li> <li>g. Personnel Committee – will not meet.</li> </ul>
Information	20.	General Manager’s Report. <i>(Information on recent issues of interest to the Board).</i>
	21.	<p>Other Business:</p> <ul style="list-style-type: none"> <li>a. Comments and questions. <i>Directors can share information relating to District business and are welcome to request information from staff.</i></li> <li>b. Scheduling matters for future consideration.</li> </ul>
	22.	Adjournment – The Board will adjourn to a Special Board Meeting to be held virtually on Monday, February 6, 2023, at 4:00 p.m.
	23.	Adjournment – The Board will then adjourn to the next Regular Board Meeting to be held virtually on Monday, February 13, 2023, at 4:00 p.m.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager’s office at (510) 477-7503 at least 24 hours in advance of the meeting.